

**WARRICK COUNTY COUNCIL**

**RESOLUTION NO. 2018 - 12**

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC  
REVITALIZATION AREA FOR REAL PROPERTY AND PERSONAL PROPERTY TAX  
ABATEMENT**  
(North American Lighting, Inc.)

WHEREAS, North American Lighting, Inc. (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. and for Tax Phase-In for real property located in Warrick County, Indiana and described as:

Parcel Number: 87-04-18-101-001.000-007 and as more commonly known as 11833 Industrial Park Drive, Elberfeld, Indiana 47613 and particularly described in Exhibit A attached hereto, which includes its legal description (the "Property").

WHEREAS, on the 4th day of October, 2018, under provision of Preliminary Resolution No. 2018-11 (the "Preliminary Resolution"), the Warrick County Council ("County Council") found the Property to meet the requirements of an Economic Revitalization Area, pursuant to IC 6-1.1-12.1 et seq., and declared the Property to be an Economic Revitalization Area and further approved property tax deductions for real and personal property taxes for ten (10) years commencing with the increased assessed value as more specifically set forth in that Preliminary Resolution; and

WHEREAS, notice of the adoption and substance of the Preliminary Resolution has been published in accordance with IC 5-3-1 and the County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an Economic Revitalization Area and approval of property tax deductions for real and personal property taxes have been met.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

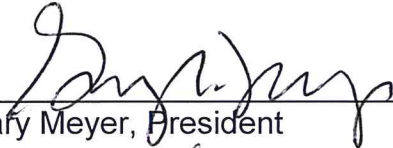
Section 1. The Property description, including the attached Exhibit A, is made a part hereof.

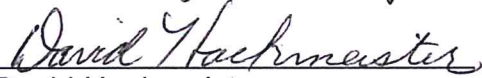
Section 2. The Preliminary Resolution, which was adopted by the County Council on the 4th day of October, 2018, is hereby confirmed.


Section 3. This Confirming Resolution shall be in full force and effect from and after its passage and execution by the County Council.

PASSED, ISSUED, AND APPROVED by the County Council this 1st day of November, 2018.

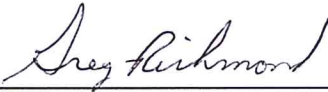
**Warrick County Council**

  
\_\_\_\_\_  
Gary Meyer, President

  
\_\_\_\_\_  
David Hachmeister

  
\_\_\_\_\_  
Paul Rudolph


  
\_\_\_\_\_  
Charlie Christmas

  
\_\_\_\_\_  
Greg Richmond, Vice President

  
\_\_\_\_\_  
Brad Overton

  
\_\_\_\_\_  
Ted Metzger

Attest:

  
\_\_\_\_\_  
County Auditor

**EXHIBIT A**  
**RESOLUTION 2018 - \_\_\_\_**  
**LEGAL DESCRIPTION**

Lot No. 7 of the North Warrick Industrial Park Subdivision Section 1, a plat of which is recorded at Instrument No. 2008R-004075 in the Office of the Warrick County Recorder.